



CITY OF ST. MARYS, GEORGIA
418 Osborne Road
St. Marys, GA 31558

January 5, 2015

NEWLY ELECTED OFFICIAL'S OATH OF OFFICE

5:30 p.m.

CITY COUNCIL ORGANIZATIONAL MEETING

6:00 p.m.

- A. *Mayor Pro Tem*
- B. *Convention & Visitors Bureau Authority: Council Seat*

CITY COUNCIL MEETING

AGENDA

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Councilmember Jim Gant*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** **QUORUM: YES___ NO___**
- V. **APPROVAL OF MINUTES:** *December 15, 2014 Public Hearing Minutes & December 15, 2014 Regular City Council Meeting Minutes*
- VI. **PRESENTATIONS:**
 - FUNCTIONAL CONSOLIDATION EMS & FIRE:** *Chief Horton (Camden County, Kingsland and St. Marys)*
 - PROCLAMATION WAR OF 1812 COMMEMORATION:** *Mayor John F. Morrissey*
 - BOARD APPOINTMENTS (VACANCIES):**
 - 1. *Board of Ethics (Elaine Powierski)*
 - 2. *St. Marys Industrial Development Authority (Simon Scott)*
 - BOARD APPOINTMENTS (TERM EXPIRATIONS):**
 - 1. *Board of Ethics (David Schmitz, Christopher Thurner, & Jim Wells)*

2. *Historic Preservation Commission (Martha Bailey, George Beaver, Heidi Benz, David Grimm & Brenda Word)*
3. *Oak Grove Cemetery Authority (Rick Douylliez & Christopher Thurner)*
4. *Planning Commission (Michael Rich, Nancy Stasinis, & Gull Weaver)*
5. *Senior Advisory Committee (Joyce Galloway, Cynthia Hollingsworth, Chuck Lanham, Gene Sumner, Doug Vaught, & Larry W. White)*
6. *Tree Board (Curtis Lacy III)*

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS: No ITEMS

XI. NEW BUSINESS:

- A. **ORDINANCE REVISION-ALCOHOL LICENSE APPLICANTS:** *John J. Holman (City Manager) Request approval to allow the inclusion of aliens granted permanent resident status of the United States to apply for an Alcohol License*
- B. **GREENWAY AUTHORIZATION:** *John J. Holman (City Manager) Request authorization to prepare documentation for Greenway Path development between Fernandina Beach, FL and St. Marys, GA – Water Taxi*
- C. **RESOLUTION GEORGIA MUNICIPAL ASSOCIATION (GMA) ETHICS:** *Deborah Walker-Reed (City Clerk) To re-adopt Georgia Municipal Association's City of Ethics principles in the form of a resolution for 2015*
- D. **JANUARY 19, 2015 CITY COUNCIL MEETING:** *Deborah Walker-Reed (City Clerk) To discuss whether to cancel or reschedule the meeting due to Martin Luther King, Jr. Day holiday*
- E. **FEBRUARY 16, 2015 CITY COUNCIL MEETING:** *Deborah Walker-Reed (City Clerk) To discuss whether to cancel or reschedule meeting due to President's Day holiday*
- F. **PAT THAI 1 LLC D/B/A PAT THAI RESTAURANT & SUSHI BAR:** *Deborah Walker-Reed (City Clerk) Request approval to advertise a public hearing for beer and wine license for on premise consumption*
- G. **ORDINANCE REVISION-TOWING:** *Roger Weaver (Planning Director) Request revision to Towing Ordinance for fee increase and elimination of duplicated required insurance*
- H. **ORDINANCE REVISION-TOBACCO UTILIZATION:** *Roger Weaver (Planning Director) Request revision approval to City Tobacco Ordinance prohibiting use of e-cigarettes and other tobacco/nicotine products from City property*

- I. **BUDGET ORDINANCE-MAIN STREET COORDINATOR'S OFFICE:** *Jennifer Brown (Finance Director) Request amendment to FY 2015 General Fund Budget in the amount of \$10,000 for office remodel and small equipment*
- J. **WATER & SEWER CAPITAL RECOVERY FEE:** *Jennifer Brown (Finance Director) Request an extension of the 50% discount on Water & Sewer Capital Recovery Fee*
- K. **SATILLA PROBATION MANAGEMENT CORPORATION PROGRAM FEE SCHEDULE AMENDMENT:** *John J. Holman (City Manager) Request approval of the fee schedule amendment to the Satilla Probation Management Corporation Program contract*
- XII. **REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
 - A. **FINANCE DIRECTOR'S REPORT:** *Jennifer Brown (Finance Director)*
 - B. **CITY CALENDAR:** *City Clerk*
- XII. **REPORT OF MAYOR**
- XIV. **GRANTING AUDIENCE TO THE PUBLIC**
 - MAYOR AND COUNCIL COMMENTS
 - CITY MANAGER'S COMMENTS
- XV. **EXECUTIVE SESSION:** **Personnel Item**
- XVI. **ADJOURNMENT**

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.